



DIVISION OF  
ENFORCEMENT

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

May 2, 2023

**BY OVERNIGHT DELIVERY**

The Honorable Susan Oki Mollway  
c/o Theresa Lam, Courtroom Manager  
United States District Court for the District of Hawaii  
300 Ala Moana Blvd. C-338  
Honolulu, HI 96850

Re: *Securities and Exchange Commission v. Semisub, Inc., et al.*  
Civil No. 22-00349 (SOM-KJM)

Dear Judge Mollway:

Pursuant to the Court's Entering Order of November 2, 2022 (Dkt. 68), Plaintiff Securities and Exchange Commission respectfully submits this letter regarding the status of the related criminal proceeding styled as *U.S. v. Curtiss E. Jackson and Jamey Denise Jackson*, D. Haw. Crim No. 22-00093 (JMS).

It is our understanding that a trial date in the criminal proceeding has been set for October 19, 2023. Defendant Curtiss Jackson has entered a plea of not guilty and presently remains in federal custody.

Defendant Jamey Denise Jackson has entered a guilty plea on Count 2 of the criminal indictment, and a memorandum of plea agreement was filed. Sentencing is scheduled for November 30, 2023.

Please let us know if you have any questions. You may reach me at (202) 551-3982 or [costello@sec.gov](mailto:costello@sec.gov).

Sincerely,

A handwritten signature in blue ink, appearing to read "P. Costello", with a stylized flourish at the end.

Patrick R. Costello

cc: Semisub, Inc.  
4999 Kahala Ave., # 150  
Honolulu, HI 96816

Curtiss Edward Jackson (Inmate Register No. 12670-122)  
FDC Honolulu  
Federal Detention Center  
P.O. Box 30080  
Honolulu, HI 96820

Jamey Denise Jackson  
7 Kennedy Drive  
Colchester, CT 06415

Matthew Reilly  
U.S. Department of Justice  
via Electronic Mail ([Matthew.Reilly2@usdoj.gov](mailto:Matthew.Reilly2@usdoj.gov))